BOARD PROCEEDINGS May 9, 2017 REGULAR MAY SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Don Besch, Jack Plathe, Roger Tjarks and Pam Wymore.

Public discussion was held followed by discussion with Secondary Road Foreman.

Motion by Wymore and 2nd by Tjarks to approve the agenda and the minutes of the previous meeting dated May 2, 2017. Motion carried.

The Board of Supervisors acknowledged the monthly report for Kossuth Regional Health Center.

Motion by Besch and 2nd by Wymore to approve the "Notice to the Public" for Noxious Weed Control and to have Steve Anderson, Weed Commissioner to publish said notice. Motion carried.

Motion by Tjarks and 2nd by Plathe to approve the request by Kossuth County Treasure to Abate Property Taxes on Parcels #940-20-35-430-004, #750-22-11-251-025 due to a Court Order. Motion carried.

Motion by Tjarks and 2nd by Besch to approve the Annual Report for Central Iowa Juvenile Detention Center. Motion carried.

Motion by Plathe and 2nd by Wymore to approve the applications for exemption from buffer strip ban in Drainage District Facilities. Motion carried.

Motion by Wymore and 2nd by Plathe to approve the Employment Contract and Agreement between Kossuth County board of Supervisors and Kossuth County Engineer. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: no, McGregor: yes. Motion carried 4 to 1 with Besch being the NO Vote.

Motion by Tjarks and 2nd by Wymore to approve Resolution #05-09-17-01 which is a resolution that provides for the temporary closing of sections of roadway when necessary for construction. Motion carried.

Resolution #05-09-17-01

WHEREAS, Section 306.41 of the Code of Iowa provides for the temporary closing of sections of roadway when necessary because of construction, and

WHEREAS, the County Engineer has been authorized by a previous resolution of this Board of Supervisors to execute the requirements of Section 306.41 regarding temporary road closures, and

WHEREAS, a cold in place recycling/resurfacing project STP-S-C055(161)—5E-55 will require that A-16 (500th Street) from US Highway 169 east 6 miles to the east County line be closed to all traffic, and

WHEREAS, a resurfacing project STP-S-C055(162)—5E-55 will require that P-60 (185th Avenue) from A-42 (360th Street) north 7 miles to Highway 9 be closed to all traffic, and

WHEREAS, a resurfacing project FM-C055(163)—55-55 will require that R-14 (240th Avenue) from Highway 9 north 7 miles to 500th Street be closed to all traffic, and

WHEREAS, a resurfacing project LFM-164—7X-55 will require that P-50 (150th Avenue) from Highway 9 north 2.5 miles to Ledyard be closed to all traffic, and

WHEREAS, a resurfacing project LFM-165—7X-55 will require that 188th Avenue from Lakota north 0.5 miles to Highway 9 be closed to all traffic, and

NOW THEREFORE BE IT RESOLVED, by the Kossuth County Board of Supervisors that the above-described road be closed and proper signs be erected for the duration of the construction project as determined by the County Engineer.

May 9, 2017 Dated at Algona, Iowa	
ATTEST:	
Don McGregor, Chairperson	Amber Garman
Kossuth County Board of Supervisors	Kossuth County Auditor
, -	eer/Zoning Administrator was held followed by Drainage. Auditor was held followed by Board Discussion and
On motion adjournment was taken un	til May 16, 2017.
Attest:	
Amber Garman	Don McGregor, Chairman
Kossuth County Auditor	Kossuth County Board of Supervisors

BE IT FURTHER RESOLVED, that upon completion of the construction work, as determined by the County

Engineer, the road shall be opened to the traveling public without further action of this board.